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**Summary of Call #6
Agriculture & Forestry Technical Working Group
December 1, 2005, 8:30 a.m. – 10:00 a.m.**

Attendance:

1. TWG members: Marcia Colquitt, Dan Cuning, Don Farmer, Steve Gatewood, Jim Hennes, Joe Sigg, Tom Swetnam, Frank Putman
2. ADEQ staff: Kurt Maurer, Marnie Greenbie
3. CCS staff: Steve Roe, Tom Peterson, Holly Lindquist
4. Other attendees: none.

Background documents and data:

(all posted at <http://www.azclimatechange.us/documents.cfm>, click on Agriculture and Forestry TWG)

1. Meeting Notice and Agenda:
2. Powerpoint Presentation for Call #6
3. Draft Call #5 Summary
4. AF TWG Updated Policy Matrix
5. AF TWG Policy List

Discussion items and key issues:

1. TWG members on the call reviewed and without objection approved the summary of the Nov. 17, 2005 AF TWG conference call.
2. CCS presented a new, consolidated list of options (see background document # 5) that the TWG has designated high priority for analysis. The list cross-references to the AF TWG “long list” of options so that members can refer back, but the short list will be used to brief CCAG at the Dec. 12 meeting and will be the focus for analysis purposes moving forward (subject to CCAG affirmation on Dec. 12).
3. Included with the short list of priority options for analysis was an example developed by CCS to indicate how members will use the policy design template to define analysis parameters for each option on the list (see background document # 5 beginning on page 2).

4. TWG members on the call volunteered to participate on CCS-facilitated sub-groups to complete policy design templates for the options on the short list. (See attached list.) This work will proceed following affirmation by the full CCAG at the Dec. 12 meeting, with the goal of completing Items 1-4 of the policy design template for each option by the fourth CCAG meeting, tentatively scheduled to occur in late February or early March. The sub-group efforts will need to occur under the facilitation of CCS to ensure continuity of work product. Work products resulting from these discussions will be presented to the full TWG in a publicly noticed conference call.
5. CCS will provide members a follow-up memo to clarify the work ahead and how the informal sub-groups will proceed. AF TWG members not on the call will also be invited to participate in these sub-group activities.

Next steps and agreements:

1. Next TWG call will be determined later. Subgroup activities will be initiated after Dec. 12, 2005 CCAG meeting.
2. CCS will finalize the sub-group list after hearing back from each of the proposed sub-group leads on their availability.
3. Following the CCAG meeting, CCS will begin work coordinating each of the policy analyses with the sub-group leads.

List of Attachments: Draft Policy List Subgroups.



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Agriculture and Forestry Technical Work Group

List of Priorities for Analysis and Subgroups

#	Policy Name	# From Long List Policy Matrix	Lead	Assisting
	FORESTRY			
F1	Forestland Protection from Developed Uses	6.1	Tom Swetnam	Don Farmer
F2	Reforestation/Restoration of Forestland	6.5	Steve Gatewood	Tom Swetnam, Don Farmer
F3a	Forest Ecosystem Management – Residential Lands	6.8, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19 and possibly 7.1, 7.2, 7.3, 7.4, 7.5, and 8.1, 8.2, 8.3, 8.6	Tom Swetnam	Steve Gatewood, Don Farmer
F3b	Forest Ecosystem Management – Other Lands	6.8, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19 and possibly 7.1, 7.2, 7.3, 7.4, 7.5, and 8.1, 8.2, 8.3, 8.6	Tom Swetnam	Steve Gatewood, Don Farmer
F4	Improved Commercialization of Biomass Gasification and Combined Cycle	8.5	Steve Gatewood	Don Farmer
	AGRICULTURE			
A1a	Manure Management – Manure Digesters	1.1, 2.2	Jim Henness	Joe Sigg
A1b	Manure Management – Land Application	2.2	Jim Henness	Joe Sigg
A2	Biomass Feedstocks for Electricity or Steam/Direct Heat	1.3	Jim Henness	Joe Sigg
A3	Ethanol Production	1.4	Jim Henness	Joe Sigg
A4	Change Feedstocks (optimize nitrogen for N ₂ O reduction)Change Feedstocks	2.3	Jim Henness	Joe Sigg
A5	Reduce Non-Farm Fertilizer Use	2.4	Steve Roe (CCS)	
A6	Grazing Management	3.5	Bas Aja*	
A7	Convert Land to Grassland or Forest	4.1	George Koch*	Tom Swetnam
A8	Agricultural Land Protection from Developed Uses	4.2	Jim Henness	Joe Sigg, Marcia Colquitt
A9	Programs to Support Local Farming/Buy Local	5.2	Marcia Colquitt	

* These people were not on the call and have not confirmed their ability to lead a subgroup.